



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: DHARINA ESTEVEZ**

**MOS TAX: 956627**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. Please note that disclosures regarding law enforcement witnesses may not include lawsuits pending against police witnesses inasmuch as this information is also publicly available through various means, including the N.Y.C. Law Department's website at: <https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 10/03/2018, AGAINST MOS ESTEVEZ:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION  
CASE CLOSED ON 02/06/2019

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/20/2018, AGAINST MOS ESTEVEZ:

1. MEMOBOOK INCOMPLETE/IMPROPER  
CASE CLOSED ON 01/09/2019  
ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED ON 02/06/2020, AGAINST MOS ESTEVEZ:

1. DRIVER LICENSE SUSPENDED/REVOKED/EXPIRED  
CASE CLOSED ON 02/28/2020  
ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 4:**

THE FOLLOWING DEPARTMENTAL ALLEGATION, DATED 5/1/2021, IS PENDING AGAINST MOS ESTEVEZ:

1. FAIL TO PREPARE REPORT - COMPLAINT REPORT
  2. REPORT INCOMPLETE/INACCURATE - DOMESTIC INCIDENT REPORT
- CASE STATUS: PENDING

**BASED UPON CCRB RECORDS UP TO DATE THROUGH JULY 14, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AND/OR REFERENCES BY CCRB TO OTHER MISCONDUCT NOTED (OMN), THE TERM OTHER MISCONDUCT NOTED TYPICALLY REFERRING TO CCRB'S IDENTIFICATION OF POTENTIAL MISCONDUCT BY AN OFFICER WHERE THE NATURE OF THE MISCONDUCT WAS NOT WITHIN CCRB'S JURISDICTIONAL PURVIEW:**

**Disclosure # 5:**

CCRB CASE: 201804454

REPORT DATE: 06/05/2018

INCIDENT DATE: 05/19/2018

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. OMN – failure to prepare memobook entry

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